

Service Credit Union – xx62

Deposit Source	Transactions	Total	Connection to Business
Cash	59	\$2,250,065.00	
K [REDACTED] C [REDACTED] /E [REDACTED] R [REDACTED] S [REDACTED]	2	\$322,610.00	Telegram; Testifying Witness
S [REDACTED] C [REDACTED]	3	\$14,500.00	Telegram
P [REDACTED] D [REDACTED]	1	\$19,500.00	Telegram
C [REDACTED] F [REDACTED]	1	\$200.00	Telegram
L [REDACTED] G [REDACTED]	3	\$2,700.00	Telegram
C [REDACTED] H [REDACTED]	1	\$47,436.00	Telegram
D [REDACTED] H [REDACTED]	3	\$45,000.00	Telegram
B [REDACTED] K [REDACTED]	1	\$34,000.00	LocalBitcion
S [REDACTED] K [REDACTED]	1	\$68,000.00	Telegram
K [REDACTED] M [REDACTED]	3	\$359,000.00	Telegram
M [REDACTED] C [REDACTED]	1	\$2,700.00	Telegram
[REDACTED] H [REDACTED] J [REDACTED] /E [REDACTED] V [REDACTED] O [REDACTED]	3	\$71,400.00	Telegram; Testifying Witness
J [REDACTED] R [REDACTED]	2	\$67,000.00	LocalBitcoin; Testifying Witness
D [REDACTED] A [REDACTED]	1	\$16,000.00	Telegram
N [REDACTED] T [REDACTED]	17	\$61,957.00	Telegram; Testifying Witness
D [REDACTED] V [REDACTED]	1	\$305,000.00	Telegram; Testifying Witness
J [REDACTED] T [REDACTED]	4	\$38,150.00	Keene Police Report – Romance Scam Victim
TOTAL		\$3,725,218.03	

PAYEES

Payee	Count	Total
BC Exchange	20	-\$3,020,000.00
Bitstamp Limited	3	-\$137,000.00
Blockchain Access ldt	1	-\$5,000.00
Payward Ventures	13	-\$2,672,000.00
Prime Trust	11	-\$925,000.00
TOTAL		-\$6,759,000.00

Summary of Deposit Sources**Ian B. Freeman****Service Credit Union Classic Checking, A/C ##62****June 2019 - September 2020 (closed)**

Deposit Source	Count	Total Deposited	Percentage of Total
AgFed Cu	2	\$0.26	0.00%
American Momentu	1	\$7,500.00	0.10%
B [REDACTED], J [REDACTED]	3	\$210.00	0.00%
B [REDACTED], R [REDACTED], S [REDACTED], L [REDACTED]	1	\$147,000.00	1.99%
Bitstamp Limited	1	\$89,775.00	1.22%
BkCd Processing	218	\$8,329.17	0.11%
Cambridge ME	1	\$58.74	0.00%
Cash	59	\$2,250,065.00	30.52%
Church of the Invisible Hand	43	\$1,475,566.00	20.02%
C [REDACTED], K [REDACTED]	2	\$19,800.00	0.27%
C [REDACTED], K [REDACTED], J [REDACTED]	7	\$155,810.00	2.11%
C [REDACTED], S [REDACTED]	3	\$14,500.00	0.20%
Consolidated Communications	1	\$44.60	0.00%
D [REDACTED], F [REDACTED]	1	\$19,500.00	0.26%
Echeck.Net	10	\$99.20	0.00%
F [REDACTED], C [REDACTED]	6	\$342,292.00	4.64%
F [REDACTED], C [REDACTED], D [REDACTED]	1	\$200.00	0.00%
Freeman, Ian	1	\$20,000.00	0.27%
Freeman, Ian B.	4	\$197,901.78	2.68%
G [REDACTED], L [REDACTED], J [REDACTED]	3	\$2,700.00	0.04%
G [REDACTED], W [REDACTED]	1	\$450.00	0.01%
Google	7	\$931.50	0.01%
Google Pay	2	\$2.00	0.00%
HSBC Bank	2	\$0.73	0.00%
H [REDACTED], C [REDACTED], J [REDACTED] Ms.	1	\$47,436.03	0.64%
H [REDACTED], D [REDACTED], J [REDACTED]	3	\$45,000.00	0.61%
Item Missing	16	\$237,506.41	3.22%
K [REDACTED], B [REDACTED], J [REDACTED]	1	\$34,000.00	0.46%
K [REDACTED], S [REDACTED]	1	\$68,000.00	0.92%
Legal	1	\$30,000.00	0.41%
Maker Unknown	8	\$223,699.42	3.03%
Mighty Moose Marts LLC	1	\$71.34	0.00%
M [REDACTED], K [REDACTED]	3	\$359,000.00	4.87%
M [REDACTED], J [REDACTED], C [REDACTED], F [REDACTED] Trust	1	\$2,700.00	0.04%
Nobody, Nobody	1	\$9,139.00	0.12%
Paypal	4	\$10,500.35	0.14%
P [REDACTED], V [REDACTED], C [REDACTED] LLC	3	\$71,400.00	0.97%
Prime Trust LLC	1	\$253,585.10	3.44%
Progressive	2	\$20.00	0.00%
R [REDACTED], J [REDACTED], A [REDACTED]	2	\$67,000.00	0.91%
R [REDACTED], J [REDACTED], A [REDACTED] (returned)	1	\$67,000.00	0.91%

Summary of Deposit Sources**Ian B. Freeman****Service Credit Union Classic Checking, A/C ##62****June 2019 - September 2020 (closed)**

Deposit Source	Count	Total Deposited	Percentage of Total
Route 101 Goods LLC	7	\$670,393.00	9.09%
Talk Media Inc.	1	\$558.00	0.01%
The D [REDACTED] and D [REDACTED] A [REDACTED] T [REDACTED]	1	\$16,000.00	0.22%
T [REDACTED], N [REDACTED] [REDACTED].	17	\$61,957.00	0.84%
T [REDACTED], J [REDACTED]	4	\$38,150.00	0.52%
V [REDACTED], D [REDACTED] [REDACTED]. Tr FBO D [REDACTED] [REDACTED]. V [REDACTED]	1	\$305,000.00	4.14%
Venmo	3	\$1,089.34	0.01%
Grand Total	464	\$7,371,940.97	100.00%

Summary of Payees**Ian B. Freeman****Service Credit Union Classic Checking, A/C ##62****June 2019 - September 2020 (closed)**

Payee	Count	Total Paid	Percentage of Total
AgFed Cu	2	-\$0.26	0.00%
Agriculture Federal	1	-\$55.00	0.00%
All in One Market	1	-\$25.79	0.00%
AuthNet Gateway	10	-\$648.20	0.01%
Bank Fee	59	-\$1,200.00	0.02%
Bank of America	1	-\$250.00	0.00%
BC Exchange	20	-\$3,020,000.00	40.96%
Bitstamp Limited	3	-\$137,000.00	1.86%
BkCd Processing	8	-\$290.58	0.00%
Blockchain Access Ik Idt	1	-\$5,000.00	0.07%
Capital One	9	-\$13,738.83	0.19%
Citgo	3	-\$73.80	0.00%
Citizens Bank	1	-\$100.00	0.00%
City of Keene	2	-\$7,176.30	0.10%
Dominos Pizza	1	-\$8.71	0.00%
E [REDACTED], M [REDACTED]	1	-\$6,825.00	0.09%
Eversource	24	-\$3,818.45	0.05%
Freeman, Ian	1	-\$4,500.00	0.06%
General Bytes	1	-\$9,999.00	0.14%
Google Pay	1	-\$1.00	0.00%
HSBC Bank	1	-\$0.73	0.00%
Item Missing	1	-\$283.94	0.00%
Legal	1	-\$5,000.00	0.07%
Legal Tender Services PLLC	4	-\$25,000.00	0.34%
Mighty Moose Marts LLC	2	-\$50,000.00	0.68%
MX1 LTD	1	-\$9,600.00	0.13%
NH Department of State	1	-\$50.00	0.00%
Paypal	2	-\$4,000.35	0.05%
Payward Ventures Inc.	13	-\$2,672,000.00	36.24%
PNC Bank	3	-\$73.73	0.00%
Portsmouth Parking	1	-\$6.00	0.00%
Prime Trust LLC	11	-\$925,000.00	12.55%
Radius Bank	1	-\$100.00	0.00%
Reformed Satanic Church	2	-\$230,000.00	3.12%
Robin Hood	1	-\$500.00	0.01%
R [REDACTED], [REDACTED] / [REDACTED] (returned)	1	-\$67,000.00	0.91%
Route 101 Goods LLC	2	-\$8,748.00	0.12%
Shire Free Church	1	-\$100,000.00	1.36%
Summit Store	1	-\$25.53	0.00%
T [REDACTED], [REDACTED]	4	-\$38,150.00	0.52%
UPMA	9	-\$23,200.00	0.31%
Venmo	2	-\$0.34	0.00%
WalMart	1	-\$25.80	0.00%
Withdrawal	1	-\$3,181.25	0.04%
Grand Total	217	-\$7,372,656.59	100.00%

as of December 2, 2022